

REVISED AGENDA
Human Resources and Labor Negotiations Committee Meeting
Tuesday, January 19, 2021 – 9:00 AM
Administration Building
First Floor Room 1 H&I
127 East Oak Street, Juneau, Wisconsin 53039

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

Added #14

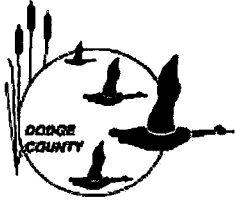
1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment (30-minute limit)
4. Approval of the open session minutes of the special meeting minutes of December 30, 2020 and the open session minutes of the regular meeting on January 5, 2021
5. McGrath Presentation Regarding Paid Time Off (PTO)
6. Update of Performance Management Project
7. Update of Job Description Project
8. Review/Discuss/Consider Personnel Requisitions
9. Review/Discuss/Consider Leave of Absence Requests
10. Review of Salary, Wage, and Status Changes
11. Review of Orientation Period Reports
12. Human Resource Director's Report:
 - a. Summary of Employee Resignations/Retirements
 - b. Grievances and Arbitrations
13. Upon a motion duly made and carried, the Committee may convene in closed session pursuant to, Section 19.85(1)(f), Wis. Stats., for considering financial, medical, social or personal histories.... which, if discussed in public, would be likely to have substantial adverse effect upon the reputation of any person referred to in such histories or data, specifically to report on a personnel matter in the Sheriff's Office. The meeting is closed pursuant to section 19.85(1)(f) of the Wisconsin Statutes.
14. Reconvene into Open Session
15. Future Agenda Items
16. Determine Next Meeting Date and Time:

February 2, 2021 at 9:00 am
February 16, 2021 at 9:00 am
17. Adjourn

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JAN 14 2021
2:33pm *OK*

DODGE COUNTY CLERK



AGENDA

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127 East Oak Street, Juneau, Wisconsin 53039

This agenda gives notice of a meeting of the Human Resources and Labor Negotiations Committee. Certain members of the Executive Committee also serve on the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Human Resources and Labor Negotiations Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.